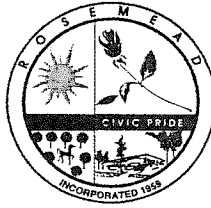


MAYOR:
WILLIAM ALARCON

MAYOR PRO TEM:
MARGARET CLARK

COUNCIL MEMBERS:
SANDRA ARMENTA
POLLY LOW
STEVEN LY



City of Rosemead

8838 E. VALLEY BOULEVARD P.O BOX 399
ROSEMEAD, CALIFORNIA 91770
TELEPHONE (626) 569-2100
FAX (626) 307-9218

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

October 22, 2014

Attn: Blanca Lopez
Election Preparation Division
Registrar-Recorder/County Clerk
12400 East Imperial Highway
Norwalk, CA 90650

42 December 9, 2014


PATRICK O'QUINN
ACTING EXECUTIVE OFFICER


RE: CITY OF ROSEMEAD – March 3, 2015 GENERAL MUNICIPAL ELECTION

Ms. Lopez,

Enclosed please find one certified copy each of Resolution 2014-48 Calling and Giving Notice of the holding of a General Municipal Election to be held on Tuesday, March 3, 2015 and Resolution 2014-59 Requesting County Services.

If you should have any questions or need anything further, please contact me at (626) 569-2171.

Sincerely,



Gloria Molleda
City Clerk
City of Rosemead

Enclosures

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF ROSEMEAD)

I, Gloria Molleda, City Clerk of the City of Rosemead, do hereby certify that the foregoing Resolution No. 2014-48, entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ROSEMEAD, CALIFORNIA, CALLING FOR
THE HOLDING OF A GENERAL MUNICIPAL
ELECTION TO BE HELD ON TUESDAY, MARCH 3,
2015, FOR THE ELECTION OF CERTAIN OFFICERS
AS REQUIRED BY THE PROVISIONS OF THE LAWS
OF THE STATE OF CALIFORNIA RELATING TO
GENERAL LAW CITIES**

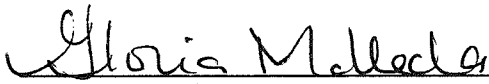
was duly and regularly approved by the Rosemead City Council on the **14th of October 2014**, by the following vote to wit:

Yes: Alarcon, Armenta, Clark, Low, Ly

No: None

Abstain: None

Absent: None



Gloria Molleda
City Clerk

RESOLUTION NO. 2014-48

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF ROSEMEAD, CALIFORNIA, CALLING FOR THE
HOLDING OF A GENERAL MUNICIPAL ELECTION TO
BE HELD ON TUESDAY, MARCH 3, 2015, FOR THE
ELECTION OF CERTAIN OFFICERS AS REQUIRED
BY THE PROVISIONS OF THE LAWS OF THE STATE
OF CALIFORNIA RELATING TO GENERAL LAW
CITIES**

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 3, 2015, for the election of Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Rosemead, California, on Tuesday, March 3, 2015, a General Municipal Election for the purpose of electing TWO Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$250 for each Inspector and \$200 for each Clerk for the election. In addition, the sum of \$30 will be given to each precinct board member to attend a training class and the sum of \$20 to be given to each inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made, shall be the sum of \$50 for the election. When required, the compensation of the Custodian of a building shall be \$25 for the election.

SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Rosemead on the 14th day of October, 2014




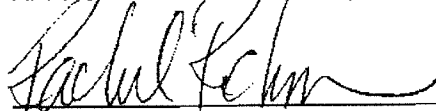
William Alarcon
Mayor

ATTEST:



Gloria Molleda
City Clerk

APPROVE AS TO FORM: 



Rachel Richman
City Attorney

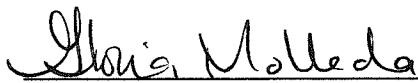
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF ROSEMEAD)

I, Gloria Molleda, City Clerk of the City of Rosemead, do hereby certify that the foregoing Resolution No. 2014-49, entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ROSEMEAD, CALIFORNIA, REQUESTING
THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES TO RENDER SPECIFIED
SERVICES TO THE CITY RELATING TO THE
CONDUCT OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, MARCH 3, 2015**

was duly and regularly approved by the Rosemead City Council on the **14th of October 2014**, by the following vote to wit:

Yes: Alarcon, Armenta, Clark, Low, Ly
No: None
Abstain: None
Absent: None



Gloria Molleda
City Clerk

RESOLUTION NO. 2014-49

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF ROSEMEAD, CALIFORNIA, REQUESTING THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS
ANGELES TO RENDER SPECIFIED SERVICES TO
THE CITY RELATING TO THE CONDUCT OF A
GENERAL MUNICIPAL ELECTION TO BE HELD ON
TUESDAY, MARCH 3, 2015**

WHEREAS, a General Municipal Election is to be held in the City of Rosemead, California, on March 3, 2015; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Rosemead;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEMEAD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:


1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Rosemead on the 14th day of October, 2014



William Alarcon
Mayor

ATTEST:



Gloria Mollada
City Clerk

APPROVE AS TO FORM:



Rachel Richman
City Attorney